

**Mason County Public Library  
218 East Third Street  
Maysville, Kentucky 41056**

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, December 13th, 2022 at 4:15 PM**

**AGENDA:**

**Call to Order: Recording of Members Present, Absent, and Guests:**

**Public Comments:**

**Secretary's Report:**

- **Approval of previous meeting minutes - action**

**Treasurer's Report:**

- **Approval of Expenditures - action**
- **Approval of Financial report - action**

**Director's Report:**

**Regional Director's Report:**

**Committee Reports:**

- **MCPL Park Project-**
- **Buildings and Grounds**

**Unfinished Business:**

- **Dudley Property – Approve the closing statement**

**New Business:**

- **Approve the joinder agreement with Kentucky Deferred Compensation**
- **Approve revised Asset Capitalization policy**

**Adjournment:**

**Next Meeting: Tuesday, January 10<sup>th</sup>, 2023, at 4:15 PM**